The Signal Mountain Town Council held a regular meeting on Monday, July 26, 2021. The meeting was called to order at 6:02 p.m. Those present were:

Those present were:

Mayor Charles Poss

Councilmember Vicki Anderson Councilmember Andrew Gardner Councilmember Dan Landrum

Also present were:

Town Manager Boyd Veal Town Attorney Harry Cash

Special Proj. & Compliance Manager Sam Guin

See attached list for others present

Mayor Poss led the pledge of allegiance. A moment of silence was observed.

Citizen Comments

Mayor Poss asked if there were any requests to address the Council.

Joe Brown, Rock Moore Lane, asked if there had been a recent tax increase of \$.32 cents. Councilmember Landrum stated that the increase he spoke about was not for that full amount and was a few years prior. Mr. Brown also asked for more enforcement of the regulations prohibiting parking RVs in front of homes. Town Manager, Boyd Veal, said that the Town has recently stepped-up enforcement efforts of this matter.

Anne Hagood, James Boulevard, spoke in support of the proposed tax increase and pay plan.

Bill Sonnenberg, Ohio Avenue, spoke in support of the proposed tax increase.

Ryan Walker, Kentucky Avenue, spoke in support of the proposed tax increase.

There being no further requests, the meeting proceeded.

Resolutions

1. "A RESOLUTION APPOINTING ERIN WOODROW AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION."

Councilmember Landrum made a motion to approve the Resolution. Councilmember Anderson seconded the motion. All present being in favor, the resolution was approved.

2. "A RESOLUTION APPOINTING BRENT MORRIS AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION."

Councilmember Landrum made a motion to approve the Resolution. Councilmember Gardner seconded the motion. All present being in favor, the resolution was approved.

3. "A RESOLUTION AUTHORIZING THE LIBRARIAN TO SUBMIT AN APPLICATION TO THE TENESSEE STATE LIBRARY AND ARCHIVES FOR A GRANT USING THE FUNDS PROVIDED TO THE STATE THROUGH THE AMERICAN RESCUE PLAN ACT TO PURCHASE LIBRARY MATERIALS AND DIGITAL MATERIALS IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) WITH A FIVE PERCENT (5%) LOCAL MATCH NOT TO EXCEED ONE THOUSAND DOLLARS (\$1,000.00)

Councilmember Anderson made a motion to approve the Resolution. Councilmember Landrum seconded the motion. All present being in favor, the resolution was approved.

Manager's Report

Mr. Veal explained that a proposed Stormwater increase requires a 30-day advertisement. He said that this fee can be separated from the property tax bills. The matter will be discussed further at the August 18th Special Meeting.

Mr. Veal presented the Council with a chart (copy attached) that was requested by Councilmember Gardner at a prior meeting. Council discussed the upcoming budget and the proposed tax increase. Councilmember Gardner made a motion to prepare the budget as shown in the 2nd column of the chart. Mayor Poss seconded the motion. The motion failed in a roll call vote, with Councilmember Anderson and Gardner voting in favor, and with Mayor Poss and Councilmember Landrum opposed.

Other Business

- a. <u>Communications from the Mayor/Council</u>. None
- b. Reports from Committees or Boards. None
- c. Other.

Mayor Poss said, while not a matter for discussion at this time he wanted to inform the Council that Jeff Barrett asked him if the Town would consider running the basketball league.

Mayor Poss suggested that Council members rotate the duty of signing Town checks.

There being no further business, the meeting was adjourned at 7:07 p.m.

Charles Poss, Mayor

Recorder